



Companies House
— for the record —

AR01 (ef)

Annual Return



XHEB3GL7

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **ORTHODONTICS PLUS LIMITED**

Company Number: **06013910**

Date of this return: **29/11/2009**

SIC codes: **8514**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COTTAGE FARM
MICHAELSTON LE PIT
DINAS POWYS
VALE OF GLAMORGAN
CF64 4HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR PHILIP**

Surname: **ATKIN**

Former names:

Service Address: **LITTLE PEN ONN
LLANCARFAN
VALE OF GLAMORGAN
CF62 3AG**

Company Director **1**

Type: **Person**

Full forename(s): **DR PHILIP**

Surname: **ATKIN**

Former names:

Service Address: **LITTLE PEN ONN
LLANCARFAN
VALE OF GLAMORGAN
CF62 3AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1964**

Nationality: **BRITISH**

Occupation: **ORTHODONTIST**

Company Director **2**

Type: **Person**
Full forename(s): **DR CHARLOTTE ELIZABETH**
Surname: **ECKHARDT**
Former names:
Service Address: **LITTLE PEN ONN**
 LLANCARFAN
 VALE OF GLAMORGAN
 CF62 3AG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1970** *Nationality:* **BRITISH**
Occupation: **ORTHODONTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

75 ORDINARY Shares held as at 29/11/2009

Name:

CHARLOTTE ECKHARDT

Address:

Shareholding 2:

25 ORDINARY Shares held as at 29/11/2009

Name:

PHILIP ATKIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.